2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752470

FILED Jan 23, 2009 Secretary of State

Entity Name: MIDDLEBURG CIVIC ASSOCIATION, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 2102 PALMETTO STREET MIDDLEBURG, FL 32068 US **Current Mailing Address: New Mailing Address:** 2102 PALMETTO STREET P.O. BOX 147 MIDDLEBURG, FL 320500147 US FEI Number: 59-1718418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLEMAN, RONNIE 2055 CORNELL RD MIDDLEBURG, FL 32068 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FURMAN, CHARLOTTE Name: Name: 4774 SLEDGE ST Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, LORRY Name: Name: Address: 1237 WHIPSTICK TR Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: Title: 2VP () Delete Title: 2VP (X) Change () Addition HARPER, CHARLIE M STEWART, DAMON Name: Name: 5315 RAZORBACK CT. Address: 3847 FOREST DR Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: MIDDLEBURG, FL 32068 US Title: () Delete Title: (X) Change () Addition Name: PLATO, KENNETH S Name: STEWART, RENDETTA 2128 GINHOUSE DR 5315 RAZORBACK CT Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: MIDDLEBURG, FL 32068 US Title: () Delete Title: () Change () Addition COLEMAN, RONNIE Name: Name: 2055 CORNELL RD Address: Address: MIDDLEBURG, FL 32068 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE COLEMAN TREA 01/23/2009